

**AGENDA  
ST. MARY PARISH COUNCIL  
SPECIAL MEETING  
JANUARY 11, 2016 – 5:00 PM  
PARISH COUNCIL MEETING ROOM  
FIFTH FLOOR COURTHOUSE  
FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE PARISH PRESIDENT**

**2 – INVOCATION: ----- REV. CRAIG MATHEWS**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. J INA**

**4 – ROLL CALL**

**5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)**

A. Second Regular Meeting, December 16, 2015

**6 - PUBLIC COMMENT**

**7 – REPORT FROM MR. HANAGRIFF, PRESIDENT:**

**8 – REPORT FROM PERSONNEL:**

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their December 21, 2015 Regular Meeting:

**a. Preliminary Subdivision Approval:**

Name: Carlino Investments-Lucas Carlino  
Address: 2142 & 2200 Hwy. 182-Patterson, La.

Parcel Id# Sec. 24 T15S R11E;  
-2894401006.00-6.53 AC POR TRACT 3 NICOLA ACCARDO PART BEING TRACT  
"ABCIGHA" PER PLAT 114 294054 ACQ 195 305282  
-2894401004.00-7.95 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER  
PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 24 T15S R11E ACQ  
195 305282  
-2894401005.00-.08 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER  
PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 25 T15S R11E ACQ  
323 322962.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on “River Oaks Subdivision located in Section 24, T15S-R11E, St. Mary Parish, Louisiana; as prepared by David A. Waitz, dated November 11, 2015, Job No. 115-108

**b. Final Subdivision Approval:**

Name: Mark & Karen Terry Representing the Luke Heirs  
Address: 643 Prairie Rd. North, Centerville, LA.

Parcel Id# Sec. 5 T15S R10E;  
#2474444008.00-38.15 AC being por of 40.013 AC Tract E-F-G-K-J-I-M-N-H-G-F-E-D-C-B-A-E per Plat 16G 143876 BD M. Boudreaux and F. Martin Et Al-Shadyside Co-Lanclos-J. Luke Et Al situated in Sec. 5 T15S R10E 992 Acq. 323 323048  
#2474444009.00- 1.86 AC being por of 40.013 AC Tract E-F-G-K-J-I-M-N-H-G-F-E-D-C-B-A-E per Plat 16G 143876 BD M. Boudreaux and F. Martin Et Al-Shadyside Co-Lanclos-J. Luke Et Al situated in Sec. 63 T15S R10E 60 Acq. 323 323048.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on “Plan of Land showing a portion of Property of Farrell Luke, et al to be subdivided into Tracts “ABCDEFA” & “CGHIDC” situated in Section 5, T15S-R10E, St. Mary Parish, Louisiana Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers, dated November 13, 2015, Dwg. No. 13928

**c. Final Subdivision Approval:**

Name: Carrie Saucier  
Address: 5134 Hwy. 87, Franklin, LA.

Parcel Id# Sec. 46 T14S R9E;  
#2144861184.00-2.87 AC por Tract "ABEFA" per Plat 133 296830 situated Sec. 44 T14S R9E Acq. 289 318244,  
#2144861027.00-.55 AC por Tract "ABEFA" per Plat 133 296830 situated Sec 45 T14S R9E Acq. 289 318244 and  
2144861026.00- 3.72 AC por Tract "ABEFA" per Plat 133 296830 situated SEc 46 T14S R9E Acq. 289 318244.

Zoned: Agricultural (AG) Zoned District

PURPOSE: as shown on “Plan of Land showing property of Carrie Saucier as per C.O.B. 289, Entry No. 318,244 to be subdivided into tracts “ABGFA” & “CDEFGBC” situated in Sections 44,, 45 & 46, T14S-R9E St. Mary Parish, Louisiana Southwestern Land District, St. Mary Parish, Louisiana; as prepared by Miller Engineers, dated November 2, 2015, Dwg. No. 13931.

**d. Recommend Re-zoning:**

Name: Carlino Investments-Lucas Carlino  
Address: 2142 & 2200 Hwy. 182-Patterson, La.

Parcel Id# Sec. 24 T15S R11E;  
-2894401006.00-6.53 AC POR TRACT 3 NICOLA ACCARDO PART BEING TRACT "ABCIGHA" PER PLAT 114 294054 ACQ 195 305282  
-2894401004.00-7.95 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 24 T15S R11E ACQ 195 305282  
-2894401005.00-.08 AC POR TRACT 2 NICOLA ACCARDO PART DWG 5825 PER PLAT 28L 211405 BEING TRACT "CLMBC" SITUATED IN SEC 25 T15S R11E ACQ 323 322962.

PURPOSE: as shown on “River Oaks Subdivision located in Section 24, T15S-R11E, St. Mary Parish, Louisiana; as prepared by David A. Waitz, dated November 11, 2015, Job No. 115-108

Rezone from Agriculture (AG) Zoned District to Single Family (SR) Zoned District.

**e. Recommend Re-zoning:**

Name: Raymond Charpentier, Jr.  
Address: 9366 & 9376 Hwy. 182, Centerville, LA

Parcel Id# Sec. 37 T15S R10E;  
- Parcel Id# 2474581008.00-Lot 6 Beckmeyer addition less North 200 ft. Acq. 155 299854  
-Parcel Id# 2474581009.00-Lot North 200 ft. No. 6 Beckmeyer Addn BD Bayou Teche-C Lange-L Mire-T Mire Acq. 198 305735.

PURPOSE: to place a manufactured home

Rezone from Single Family Residential (SR) Zoned District to Existing Neighborhood (EN2) Zoned District

**9 – REPORT OF COUNCIL MEETINGS: (PINK)**

- A. Public Hearing Report, December 16, 2015

**10 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)**

**11 – INTRODUCTION OF ORDINANCES: (GOLD)**

- A. FOR INTRODUCTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Carlino Investments-Lucas Carlino)
- B. FOR INTRODUCTION – An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings. (Zoning Map Amendments). (Raymond Charpentier, Jr.)

**12 – ADOPTION OF ORDINANCES: (GOLD)**

- A. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Paul Toby Collins representing himself, Leisha Collins and the Estate of Olivia Cook Verdun) (Mr. Bierhorst)
- B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits granting a Specific Use. (Andrew Bulliard) (Mr. Bierhorst)
- C. FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with the State of Louisiana, Department of Wildlife and Fisheries for the lease of office space on the First Floor of the Courthouse Building, Franklin, Louisiana. (Mr. Bierhorst)

**13 - RESOLUTIONS: (BLUE)**

- A. Resolution of Respect in memory of Mrs. Rowena LaFleur. (Mr. Bennett)
- B. Resolution of Respect in memory of Mr. Jerry Lacoste. (Mr. Bennett)
- C. Resolution authorizing the Parish President to execute a Certificate of Partial Substantial Completion relative to Yellow Bayou and Hanson Canal Floodgates and Levee Improvements Project. (Adm.)

**14 – OLD BUSINESS:**

- A. Referred from the December 9, 2015 Regular Meeting – Appointment to the following Board and Commission:

**Recreation District No. 7 (Centerville area) – 1 Vacancy**

Edward Darce, Sr. – Present Member

- B. Referred from the December 9, 2015 Regular Meeting - to correct an erroneous description of property submitted by the Planning & Zoning Department from their November 16, 2015 Regular Meeting regarding the **Preliminary & Final Subdivision Approval:**

Name: Mary Alice Barras Landry, Michael Landry & Marie Landry Dupuy  
Address: 3046 Hwy. 319, Cypremort Point, LA.

Parcel Id# Sec. 21 T15S R6E;

*-#1034444222.00- Lot por Hwy. 319 lying adjacent to No. 66-J Moresi Estates Part 8 per Plat 89 290405 Acq. 204 306544 &*

*-#1034444097.00-Lot 66-J Moresi Estates Part 8 per Plat 89 290405 Acq. 204 306544 Improvements.*

Zoned: Existing Neighborhood (EN1) Zoned District

PURPOSE: as shown on “Boundary Line Adjustment Plat between Lot 66J and Lot 66K of Morsei Estates –Part 8 Residential Subdivision located in Section 21, T-15S, R-6-E, St. Mary Parish, Louisiana, as prepared by Sellers & Associates, Inc., Project No. 8776-01, dated October 21, 2015.

## 15 – NEW BUSINESS:

A. We received the following financial statements:

St. Mary Parish Clerk of Court – year ended June 30, 2015  
Centerville Volunteer Fire Company, Inc. – year ended September 30, 2014  
Ward Three Marshall of the Parish of St. Mary – year ended June 30, 2015  
Fairview Treatment Center – year ended June 30, 2015  
Claire House – year ended June 30, 2015

B. Discussion relative to St. Mary Parish Council Regular Meeting Dates, Times and Places.

C. Discussion and action relative to appointment of Advisory Budget/Finance Committee.

D. Discussion and action relative to Parish Council representatives being appointed to serve on the Library Board of Control and the Acadiana Criminalistics Laboratory Board. (Steve Bierhorst was representative on Library Board and Albert Foulcard was representative on Acadiana Criminalistics Laboratory Board.)

E. Mayor and Council of the Town of Berwick have written – On behalf of the Town of Berwick and the Festival Committee, we extend our sincere appreciation to you for your generous sponsorship of our recent Lighthouse Festival.

F. Joyce Metoyer, Program Administrator Enterprise Zone Program has forwarded a copy of her letter written to Ms. Elaine LeBoeuf, Bollinger Shipyards Lockport, LLC relative to Enterprise Zone Contract 20081291 for Bollinger Marine Fabricators, LLC has been terminated effective July 31, 2014.

The reason for this termination is the downturn in the oilfield has had a negative impact on the shipyard industry.

G. Brenda P. Bergeron, Clerk of the Council, Iberia Parish Council has written – Enclosed please find Resolution as adopted by the Iberia Parish Council on Wednesday, December 9, 2015. This Resolution urges support of legislation to continue funding for the LSU AgCenter Offices and further requests the support of the Police Jury Association of Louisiana and all Parish governments of the State for said position.

H. Melissa Blake, Director of Governmental Affairs, Cox Communications has written – On or about January 26, 2016, Cox Communications will start encrypting broadcast and other channel signals on Cox TV Starter on its cable system. If customers have a Cox set-top box, mini box or a retail device with a Cox CableCARD connected to each of their TVs, they will be unaffected by this change. However, if a customer is currently receiving Cox TV Starter on any TV without equipment supplied by Cox, they will lose the ability to view any channels on that TV.

Affected customers should contact Cox Communications to arrange for the equipment they need to continue receiving services.

This letter is to also inform you that effective February 3, 2016, the pricing of Cox’s video services will change to reflect the increased costs of doing business.

All of our customers were notified of the new prices 30 days in advance through specific messages in their bills.

I. N. A. Hensgens, Jr. has written – December 28, 2015, I am resigning from the Wax Lake East Drainage District Board.

J. Ann Hebert has written – I am submitting my resignation from the Board of Commissioners for St. Mary Parish Water & Sewer Commission No. 1. My state of health and my husband’s state of health prohibits me from serving in the capacity expected.

- K. Nicky Begnaud, Krewe of Cypremort Sippers has written that they will be holding their 19<sup>th</sup> Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, February 16, 2016.

As in years past, they are requesting the Parish Council waive the Open Container Ordinance for the event.

- L. Appointments to the following Boards and Commissions:

**St. Mary Parish Water & Sewer Commission No. 4 (Charenton Area) – 1 Vacancy**

Herbert Bell

**Recreation District No. 6 (Baldwin, Jeanerette & Charenton Area) – 1 Vacancy**

Tammie W. Moore – Present Member

**Fire Protection District No. 3 (Amelia Area) – 1 Vacancy**

Royal L. Young, Jr.

**Recreation District No. 1 (Amelia Area) – 1 Vacancy**

No applications received.

**St. Mary Parish Water & Sewer Commission No. 2 (Bayou Vista Area) – 1 Vacancy**

N. A. “Tony” Hensgens, Jr. – Present Member

**16 – ADJOURNMENT**